

HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 14, 2012

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Allen Staker at 12:05. Marc Stilson read the minutes from the 2011 meeting. There were no corrections or additions to be made. A motion was made by Jacob Sharp and seconded by Darcy Guymon, to accept the minutes as read. The motion passed.

The next item of business to come before the water users was the Commissioner's Report, which was given by Commissioner Brett Leamaster. He indicated that 2011 was one of the wettest years on record. HCIC set their delivery at 0.35 acre-foot per share. Runoff started around the middle of May and continued with a peak on the river of an estimated 1,000 cfs around June 20th. The upper reservoirs, including Electric Lake all filled and spilled. Difficulties were encountered with the amount of gravel and rock coming down the river and plugging up the diversion intakes. At the conclusion of the year, upper reservoirs on the Left Hand Fork contained around 75% of usable storage. Improvements were made on the HCIC pipeline and at Huntington North reservoir during the past year. Currently the SNOTEL sites show Seely Creek at 49%, Red Pine Ridge at 54%, Mammoth-Cottonwood at 57% and Buck Flat at 50%. A motion was made by Darcy Guymon and seconded by Craig Johansen, to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Jared Manning introduced himself to the committee and indicated he was replacing Lee Sim who retired from the Division in 2011. Sue Odekirk expressed appreciation to Commissioner Leamaster for the work he did in 2011.

A review the 2011 Financial Statement was next on the agenda. As of January 1, 2011, there was \$8,753.56 in the Trust Account. Receipts for the year totaled \$25,070.57, which included \$25,000.01 in regular assessments, \$5.06 in previous assessments and penalties, and \$65.50 in interest. Expenditures for the year totaled \$24,362.70. The ending balance as of December 31, 2011 in the trust account was \$9,461.43. There were no delinquent accounts. Craig Johansen made a motion to accept the Financial Statement. Jacob Sharp seconded the motion. The motion passed.

The next item of business was the preparation of a budget for 2012. After some discussion, the following budget was prepared:

Commissioner's Salary	\$ 15,000.00
Social Security	\$ 1,148.00
Retirement	\$ 2,850.00
Travel Expense	\$ 4,000.00
State Engineer's Assessment	\$ 1,700.00
Insurance	\$ 200.00
Annual Report	\$ 200.00
Miscellaneous	<u>\$ 500.00</u>
Total	\$ 25,598.00

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Craig Johansen made a motion to accept the budget as proposed and set the assessment at \$25,000. Darcy Guymon seconded the motion. The motion passed.

Chairman Staker indicated the next item on the agenda was organizing the distribution committee. After some discussion, the following committee was proposed:

Allen Staker	Chairman, HCIC Representative
Darce Guyman	Vice Chairman/Industrial Representative
Craig Johansen	Lower Water Users
Charles Reynolds	Upper Water Users
Jacob Sharp	Municipal Representative
Jay Humphrey	Emery Water Conservancy District Representative

Craig Johansen made the motion to accept the proposed committee. Charles Reynolds seconded the motion. The motion passed.

With no further business, the meeting was adjourned at approximately 12:37 p.m.

Those present at the meeting included the following:

Allen Staker	Chairman / Huntington-Cleveland Irrigation
Brett Leamaster	Huntington River Commissioner
Jay Humphrey	Emery Water Conservancy District
Lee McElprang	HCIC
Charles Reynolds	Trail Canyon / Upper Users
Craig Johansen	Lower Huntington Creek Water Users
Merrial Johansen	Lower Huntington Creek Water Users
Jacob Sharp	Castle Valley Special Service District
Cody Allred	PacifiCorp
Darcy Guymon	PacifiCorp
Jared Manning	Division of Water Rights
Marc Stilson	Division of Water Rights
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights
Dale Terry	Self
Tom McElprang	Self